LIQUOR COMMITTEE MINUTES JANUARY 18, 2017 5:00 PM

PRESENT: Lisa Hills – Chairman, Cathy Scaife – Vice Chairman, Abe Forsyth, Tom Fraase, Linda Fulgenzi, Craig Hall, Brad Miller, Vera Small, Sam Snell, Mike Sullivan and Joel Tjelmeland

NOT PRESENT: none

OTHERS: Trustin Harrison, Dwayne Gab, John O'Neill, Todd Smith and Gurjit Singh Nanrhe

(Air Jiffy)

Chairman Hills called the meeting to order at 5:00 pm. Fulgenzi made a motion to approve the minutes from the December 21, 2016 meeting and Scaife seconded. Motion carried (11-0).

New licenses were requested by:

• 236-1AA Air Jiffy Lounge (Gurjit Singh Nanrhe) -Snell made a motion to approve and Sullivan seconded. Motion carried (11-0)

<u>Trustin Harrison report</u>: (including ordinance change)

- Trustin presented a resolution for the committee to approve, that will add the basset ordinance to the liquor code. It was effective 1/1/17 (State of Illinois) but we won't enforce it until 7/1/17. It will be part of the annual renewal process. Every person who serves or touches alcohol will have to go through this training. Basset training is a state law. Our resolution is less intense than the state but Gab says it is in compliance with state law. A new server has 3 months to get certified. The certification is good for 3 years. Snell made a motion to approve the resolution & Fulgenzi seconded. Motion carried (11-0)
- Trustin said that he was notified by Public Health that the Penny Bar has received 2 smoking violations within the last couple of months. Trustin & John are going to make a visit to the bar and have a conversation about these violations.
- Trustin presented the December Gaming report for review. (See attached) the revenues decreased by almost 2k.
- The tavern incident report was discussed. Parkway Pub is again on the report several times. Trustin said they have added a bouncer to try to help with the issues. He said it is a rough neighborhood.

Hills asked Miller if it had been determined who owns the property behind the Blue Grouch where patrons park. Miller said it hasn't been established yet. Hills said to let the committee know when he finds out.

There was no public comment.

Tjelmeland made a motion to adjourn & Scaife seconded. Motion carried 11-0.

Meeting adjourned at 5:27pm.

